



To:

Cllr M Barnes Cllr G Fancourt Cllr Phennah

Cllr J Beadle Cllr P Mackenzie Cllr J Roberts

Date: 23rd November 2023

NOTICE OF MEETING

You are summoned to a meeting of the Road Safety Committee on <u>Wednesday</u>, 20th November 2023 at 7.00 p.m. in the Ray Shill Room, Northway Community Hub.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Consideration should be given to the impact of Council decisions on climate change and, in line with its policy, Members should do what they can to reduce the Councils carbon footprint, where reasonably possible.

Members are also reminded that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.

The records of these meetings will be available online or by written request to the Clerk.

The meeting Agenda follows over the page for your information.

Clerk of the Council

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<u>AGENDA</u>

ROAD SAFETY COMMITTEE MEETING WEDNESDAY, 29th NOVEMBER 2023 COMMENCING AT 7.00 p.m.

1. **Election of the Committee Chairman** for the forthcoming Municipal Year.

2. Apologies for absence

3. Election of the Committee Vice-Chairman for the forthcoming Municipal Year.

4. Declarations of Interest:

Pursuant to the adoption by the Council on 12 April 2023, of the Northway Parish Council Code of Conduct, Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies.

Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office.

In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.

5 Matters Arising from the Previous Meeting:

RS/06/22 Community Speed Watch Fund – The Council bid for a Mobile VAS and Community Speedwatch camera from the PCC Fund was successful in both applications.

- 6. Vehicle Activation Sign (VAS): To consider the best way to manage the Vehicle Activation Sign (VAS).
 - Plan for rotation of locations including length of time the VAS will remain in one location.
 - Plan for how the VAS will be erected and moved around (and by whom) to include consideration of change of batteries.
 - To review / approve risk assessment.(Copy circulated to Members)
 - To consider how to monitor success.
 - To consider any other matters relating to the camera.

7. Auto Speedwatch Camera: To consider management of Camera

- Best time for installation (bearing in mind it is solar power operated).
- To consider whether, when up and running, the Council want to utilise the offer of 10 letter per week.
- The speed the camera speed was agreed to be set at 35 mph. (Min Ref C/146/23 refers). To confirm this still stands.
- To consider how to monitor success.
- To consider any other matters relating to the camera.
- 8. **Village Gateways**: To consider investigating the possibility of village gateways in Northway to location, whether all entrances/exits should be included, style and cost. (Min Ref C/23/23 refers).
- 9. **General Road Safety Matters** To consider any other matters relating to road safety in Northway in addition to those raised at the monthly Council meeting. To determine any necessary action.

10. Correspondence received after 23rd November 2023.